

State of West Virginia Department of Administration Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

Request for Quotation

REP13005

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ADDRESS CORRESPONDENCE TO ATTENTION OF

CHUCK BOWMAN 304-558-2157

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*604150016 304-372-4378 EAGLE EXCAVATING INC PO BOX 218

KENNA WV 25248

ENVIRONMENTAL PROTECTION
DEPT. OF
OFFICE OF SPECIAL RECLAMATION
601 57TH STREET SE
CHARLESTON, WV
25304 304-926-0499

DATE PRINTED TERMS OF SALE SHIP VIA FREIGHT TERMS FOR 08/07/2008 BID OPENING DATE: 10/01/2008 BID OPENING TIME 01:30PM CAT 1 INF QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT 0001 JB 962-73 RECLAMATION: RESTORATION OF LAND THE WEST VIRGINIA PURCHASING DIVISION, FOR THE AGENCY, THE WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTEC-TION'S OFFICE OF SPECIAL RECLAMATION, IS SOLICITING BIDS FROM QUALIFIED CONTRACTORS TO PROVIDE ALL LABOR AND MATERIALS TO PERFORM RECLAMATION ON THE MINING OPERATION OF BENHAM GROUP NOW UNDER REVOKED PERMIT NUMBER(S) 120-79, ON A SITE OF APPROXIMATELY TEN (10) ACRES IN BOONE CO. NEAR NELLIS, WV. A MANDATORY ON-SITE PRE-BID MEETING IS SCHEDULED FOR FAILURE TO ATTEND THIS MANDATORY 08/28/08 AT 10:00AM. MEETING WILL RESULT IN THE DISQUALIFICATION OF ANY BID SUBMITTED BY A VENDOR NOT IN ATTENDANCE. DIRECTIONS TO SITE & PRE-BID MEETING: FROM CHARLESTON, TAKE I-77/64 EAST TO MARMET EXIT, GO RIGHT ONTO RT. 94E. TRAVEL SEVEN (7) MILES TO THE TOP OF THE HILL, TURN RIGHT ONTO RT. 75. TRAVEL 7.3 MILES (YOU WILL TRAVEL UNDER A RAILROAD OVERPASS, TURN LEFT, CROSS THE RIVER, AND BEAR LEFT.) THE MOUTH OF THE ACCESS ROAD WILL BE ON THE LEFT THE RECLAMATION SHALL BE PERFORMED UNDER THE GUIDANCE AND GENERAL SUPERVISION OF THE AGENT ASSIGNED TO THE PROJECT FOR THE STATE OF WEST VIRGINIA, DEPARTMENT OF ENVIRONMENTAL PROTECTION. it, Vaived THE CONTRACTOR SHALL PROVIDE ALL LABOR, MATERIALS, 2008 OCT -8 P 1: 10 EQUIPMENT AND OTHER NECESSARY SERVICES SO AS TO PUBCHASING DIVISION STATEOFNY SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TELEPHONE TITLE ADDRESS CHANGES TO BE NOTED ABOVE

GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125.00 registration fee.
- 5. All services performed or goods delivered under State Purchase Orders/Contracts are to be continued for the term of the Purchase Order/Contract, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- 6. Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, this Contract may be deemed null and void, and terminated without further order.
- 14. HIPAA Business Associate Addendum: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Covered Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 15. West Virginia Alcohol & Drug-Free Workplace Act: If this Contract constitutes a public improvement construction contract as set forth in Article 1D, Chapter 21 of the West Virginia Code ("The West Virginia Alcohol and Drug-Free Workplace Act"), then the following language shall hereby become part of this Contract: "The contractor and its subcontractors shall implement and maintain a written drug-free workplace policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West Virginia Code. The contractor and its subcontractors shall provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-free work place policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act. It is understood and agreed that this Contract shall be cancelled by the awarding authority if the Contractor: 1) Fails to implement its drug-free workplace policy; 2) Fails to provide information regarding implementation of the contractor's drug-free workplace policy at the request of the public authority; or 3) Provides to the public authority false information regarding the contractor's drug-free workplace policy."

INSTRUCTIONS TO BIDDERS

- Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in cases of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- 6. BID SUBMISSION: All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130



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State of West Virginia Department of Administration Purchasing Division 2019 Washington Street East Post Office Box 50130 Charleston, WV 25305-0130

Request for Quotation

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RFQ NUMBER DEP13005

ADDRESS CORRESPONDENCE TO ATTENTION OF:

CHUCK BOWMAN 304-558-2157

*604150016 304-372-4378 EAGLE EXCAVATING INC PO BOX 218

KENNA WV 25248 **ENVIRONMENTAL PROTECTION** DEPT. OF OFFICE OF SPECIAL RECLAMATION 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

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WHEN RESPONDING TO RFQ, INSERT NAME AND ADDRESS IN SPACE ABOVE LABELED 'VENDOR'



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PAGE 5

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<u> 304-55</u>	8-2157	

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State of West Virginia
Department of Administration
Purchasing Division
2019 Washington Street East
Post Office Box 50130 Charleston, WV 25305-0130

Request for Quotation

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RFQ NUMBER DEP13005

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KENNA WV 25248

ENVIRONMENTAL PROTECTION DEPT. OF OFFICE OF SPECIAL RECLAMATION 601 57TH STREET SE CHARLESTON, WV 25304 304-926-0499

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DATE PRINTED

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SHIP VIA

DEP13005

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FREIGHT TERMS

ADDRESS CORRESPONDENCE TO ATTENTION OF:

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TERMS OF SALE

KENNA WV 25248

DEPT. OF

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F.O.B.

08/07/2008 BID OPENING DATE: 10/01/2008 BID OPENING TIME 01:30PM CAT. LINE QUANTITY UOP ITEM NUMBER UNIT PRICE AMOUNT SEALED BID BUYER: CB-23 RFQ. NO.: DEP13005 BID OPENING DATE: 10/01/2008 BID OPENING TIME: 1:30 PM PLEASE PROVIDE A FAX NUMBER IN CASE IT IS NECESSARY TO CONTACT YOU REGARDING YOUR BID: 372-4370 CONTACT PERSON (PLEASE PRINT CLEARLY): MEIKED. FRESHOUR THIS IS THE END OF RFQ DEP13005 ***** TOTAL: SEE REVERSE SIDE FOR TERMS AND CONDITIONS SIGNATURE TITLE ADDRESS CHANGES TO BE NOTED ABOVE

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SPENDING UNIT							
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL							
PROTECTION / OFFICE OF SPECIAL RECLAMATION							

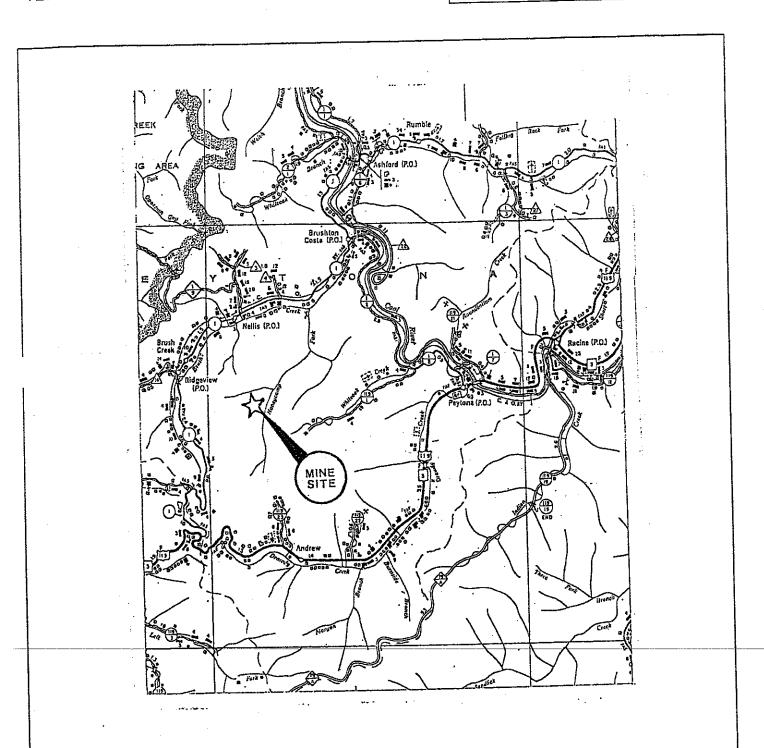
DIRECTIONS BENHAM GROUP 120-79

From Charleston, take 177/64 East to Marmet exit, go right on Rt. 94E. Go seven (7) miles to the top of the hill, turn right onto Rt. 75. Travel 7.3 miles (you will go under a railroad overpass, turn left and cross the river and bear left). The mouth of the access road will be on the left.

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DIRECTIONS		
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PROJECT NO:		

BUYER PAGE REQ. OR PO NO DEP. 13005

SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION / OFFICE OF SPECIAL RECLAMATION



BENHAM GROUP 120-79

OFFICE OF SPECIA		LAMATION
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DATE	PRINTED	TERMS OF SA	LE	SHIP VIA	F.O.B.	FREIGHTTERMS
09/	22/2008 DATÉ:					
BID OPENING	DATÉ:	10/08/2008		BID	OPENING TIME 0	1:30PM
LINE	QUAN	NTITY LIOP	CAT.	ITEM NUMBER	UNITPRICE	AMOUNT
	*****	*****	* ADD	ENDUM NO. 1 ****	******	
	ADDEND	OM ISSUED F	OR TH	E BENHAM PROJECT	TO DISTRIBUTE	
	DDE DTI	D WEELLING E-RID DIGN-	TIN SH	EET FROM THE 08/	28/08 MANDATORY	
	AND BI	O SCHEDIILES	DEGLI	/A, THE REVISED LTING FROM THAT	MEETING	
			TUDO	DIING PROPERTY	TEETING.	
	BID DAT	re & Openin	G HAV	E BEEN EXTENDED	FROM 10/01/08	
	FO 10/0	08/08 AT 1:	30 PM			
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	PLEASE	NOTE- IN A	CCORD	ANCE WITH WV COD	E 21-1D-5, BIDS	
				ACTS MUST CONTAI		
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	SIGNED	PURCHASING	AFFI	DAVIT WITH THE B	ID SHALL RESULT	
	TH DISC	QUALIFICATI	DN OF	THE BID.	·	
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	RECLAMA	TION: REST	ORATIO	ON OF LAND		1761
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		1	SEE REV	ERSE SIDE FOR TERMS AND CON	IDITIONS	1
SIGNATURE	Minika	5 F10	Mind	TELEPHONE 3	72-4378 DATE	111-8-119
TITLE	DECINERT	FEIN 55	<u> シャンして</u> 7_			TO BE NOTED ABOVE
	WHEN DECD	NDING TO BEO		(スク <u>5</u> 8 TNAME AND ADDRESS I		

GENERAL TERMS & CONDITIONS REQUEST FOR QUOTATION (RFQ) AND REQUEST FOR PROPOSAL (RFP)

- 1. Awards will be made in the best interest of the State of West Virginia.
- 2. The State may accept or reject in part, or in whole, any bid.
- 3. All quotations are governed by the West Virginia Code and the Legislative Rules of the Purchasing Division.
- 4. Prior to any award, the apparent successful vendor must be properly registered with the Purchasing Division and have paid the required \$125 fee.
- 5. All services performed or goods delivered under State Purchase Order/Contracts are to be continued for the term of the Purchase Order/Contracts, contingent upon funds being appropriated by the Legislature or otherwise being made available. In the event funds are not appropriated or otherwise available for these services or goods, this Purchase Order/Contract becomes void and of no effect after June 30.
- Payment may only be made after the delivery and acceptance of goods or services.
- 7. Interest may be paid for late payment in accordance with the West Virginia Code.
- 8. Vendor preference will be granted upon written request in accordance with the West Virginia Code.
- 9. The State of West Virginia is exempt from federal and state taxes and will not pay or reimburse such taxes.
- 10. The Director of Purchasing may cancel any Purchase Order/Contract upon 30 days written notice to the seller.
- 11. The laws of the State of West Virginia and the *Legislative Rules* of the Purchasing Division shall govern all rights and duties under the Contract, including without limitation the validity of this Purchase Order/Contract.
- 12. Any reference to automatic renewal is hereby deleted. The Contract may be renewed only upon mutual written agreement of the parties.
- 13. BANKRUPTCY: In the event the vendor/contractor files for bankruptcy protection, this Contract may be deemed null and void, and terminated without further order.
- 14. HIPAA BUSINESS ASSOCIATE ADDENDUM: The West Virginia State Government HIPAA Business Associate Addendum (BAA), approved by the Attorney General, and available online at the Purchasing Division's web site (http://www.state.wv.us/admin/purchase/vrc/hipaa.htm) is hereby made part of the agreement. Provided that, the Agency meets the definition of a Cover Entity (45 CFR §160.103) and will be disclosing Protected Health Information (45 CFR §160.103) to the vendor.
- 15. WEST VIRGINIA ALCOHOL & DRUG-FREE WORKPLACE ACT: If this Contract constitutes a public improvement construction contract as set forth in Article 1D, Chapter 21 of the West Virginia Code ("The West Virginia Alcohol and Drug-Free Workplace Act"), then the following language shall hereby become part of this Contract: "The contractor and its subcontractors shall implement and maintain a written drug-free workplace policy in compliance with the West Virginia Alcohol and Drug-Free Workplace Act, as set forth in Article 1D, Chapter 21 of the West Virginia Code. The contractor and its subcontractors shall provide a sworn statement in writing, under the penalties of perjury, that they maintain a valid drug-free work place policy in compliance with the West Virginia and Drug-Free Workplace Act. It is understood and agreed that this Contract shall be cancelled by the awarding authority if the Contractor: 1) Fails to implement its drug-free workplace policy; 2) Fails to provide information regarding implementation of the contractor's drug-free workplace policy at the request of the public authority; or 3) Provides to the public authority false information regarding the contractor's drug-free workplace policy."

INSTRUCTIONS TO BIDDERS

- 1. Use the quotation forms provided by the Purchasing Division.
- 2. SPECIFICATIONS: Items offered must be in compliance with the specifications. Any deviation from the specifications must be clearly indicated by the bidder. Alternates offered by the bidder as EQUAL to the specifications must be clearly defined. A bidder offering an alternate should attach complete specifications and literature to the bid. The Purchasing Division may waive minor deviations to specifications.
- 3. Complete all sections of the quotation form.
- 4. Unit prices shall prevail in case of discrepancy.
- 5. All quotations are considered F.O.B. destination unless alternate shipping terms are clearly identified in the quotation.
- **6. BID SUBMISSION:** All quotations must be delivered by the bidder to the office listed below prior to the date and time of the bid opening. Failure of the bidder to deliver the quotations on time will result in bid disqualifications: Department of Administration, Purchasing Division, 2019 Washington Street East, P.O. Box 50130, Charleston, WV 25305-0130

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Pre-Bid Conference SIGN IN SHEET

(Please print legibly)

Request for Proposal No: 13005	Date: 8/28/08
Representative & Firm Mailing Address Name	Telephone & Fax Number Email Address
EX: Week Rowman PO Box 50130 Chuck Bownan 2019 Washington Street, East WV State Purchasing Division Charleston, WV 25305	Email: cbowman@wvadmin.gov
DAVIDH, BOURDAY SHALLESTON W.S. GRITH MOUNTAING 25365	
Road Cuptor Sissince 13015 Carpenter Richardian 25366	T: 364-964-1115 F: 764-2770 Email: Response a wastroom
3. Robert BAINES P.O.BOX 13384 John Barm Sissonville	T: 304-984-1725 T: 304-984-0094
Baines Exi. In W25360	Email: 134 urs Exc and Com
ACKORGE TRESHUM P.O. BUX 218 Derge Freshow LEWER WV EAGLE EXCOVATION INC. 25248	T: (304) 372-4378 F: (304) 372-4378 Email: 4044
5 ANN KLARDXIRLL 70 DOX 4108 CHARLESTEIN ARROWL EASTERN ARROWL XV Z53G4	T: 304-414-0255 F: 304-414-0256 Email: emeternarrowellotmail. con
Breakaney Inc	J T ₁ 765-5317 F 765-535 9 Email:
J. Spencer Woodlell POBOX 243. S-CW. J.V. Simpson, UV2 COWGIPLUP ING 26435	T: 3047394397 F: 3047394397 Emails
Mike Jenking 301 MAPLE Lane Make Julian Kingwood WU AQUAFIX Sys 20537	F. 304-329-1056 F. 304-329-1217 Email Mjj@aqua Fix. Com
	T F Dmail:

Please PRINT legibly. All information is essential to contact attendees in a timely manner.

If possible, please provide a company business card.

BENHAM GROUP 120-89 ADDENDUM #1

CHANGES TO SCOPE OF WORK AND TYPICALS

- 1) On page 13, Item #7, the V-ditch should read ... "number six (#6)".... instead of... "number three (#3)". Change ... "conveying water to beaver dam"... to read "conveying water to beaver pond".
- 2) On page 13, Items #8, change all references to "limestone" to read "sandstone."
- 3) On pages 13 and 14, Item #9, change all references to "limestone" to read "sandstone."
- 4) On page 14, Item #10, change all references to "limestone" to read "sandstone."
- 5) On page 14, Item #11, add that each under drain shall be twenty five (25') feet in length and change the reference to "three inch (3") to four inch (4") clean sandstone" to read "three (3") to five inch (5") clean sandstone."
- 6) On page 14, Item #12, change ... "Install two (2) twelve inch (12") schedule forty (40) PVC risers" ... to read ... "Install one (1) twelve inch (12") HDPE DR 17 riser and one (1) twelve inch (12") HDPE DR 17drain line"...
- 7) Page 78, "RAW WATER POND TYPICAL", and page 79, "RAW WATER POND STAND PIPE ANCHOR PAD TYPICAL", have been changed to show only two (2) risers and one (1) drain line. Also, on the RAW WATER POND TYPICAL, change "SPLAHPAD" to read "SPLASHPAD". On the RAW WATER POND STAND PIPE ANCHOR PAD TYPICAL, change.... "ONE 12" AND ONE 4" SCHEDULE 40 PVC RISERS" HDPE DR17 RISER ... to read ... ONE 12" HDPE DR 17 RISER AND ONE 4" PVC RISER". Note that the typical also shows the dike wall continuing past the anchor pad and the rebar in the anchor pad is shown to run horizontal as well as vertical. (New typicals have been attached.)
- 8) On page 15, Item #19 refers to ... "entrenched one foot (1') thick layer of". This item should state that the "complete system of pipes, stone, sand, and fabric will be installed in one trench on the bottom of the drying cell. The typical, SLUDGE CELL#1 X-SECTION, on page 53, has been changed to show this installation. (A new typical is attached.)
- 9) On page 15, Item #20, change reference ... "SCR 35 perforated underdrain"...to read ... "HDPE DR 17 perforated underdrain. The DRYING CELL TYPICAL, on page 54, has been changed to show the installment. (A new typical is attached.)
- 10) On page 16, Item #22, at the end of ... "one hundred linear feet (100") of limestone V-ditch number two (#2)", add ... "use limestone of three inch (3")".

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- 11) On page 16, Item #24, change the payment reference to read "Payment for construction of the access road, crossing, and V-ditch will be inclusive to the cost of access road number four (#4)."
- 12) A new sheet is attached referring to the V-DITCH chart on page 45. The DEPTH "D" of ditches #3, #4, #5, and #6 should be 1' instead of 2'. On the chart, in the note at the bottom, it states that "Ditches #1 and #2 will be standard limestone rip-rap." Delete "#2" from this line and add new line "Ditch #2 will be limestone of 3" to 5" in diameter." (A new typical is attached.)
- 13) On page 16, Item #25, add "Standard limestone rip-rap will be utilized as liner for V-ditch #1."
- 14) On page 16, Item #26, in the payment reference, to read "Payment for the access road and V-ditch will be paid under V-DITCH#3/ACCESS ROAD #2."
- 15) On page 16, Item #27, change... "limestone rip-rap channel number four (#4)"... to read ... "limestone rip-rap channel number one (#1)". Also, payment reference to read "Payment for the access road and V-ditch will be paid under V-DITCH #4/ACCESS ROAD #3."
- 16) On page 16, Item #28, change... ... five hundred linear feet (500') of channel number one (#1)"... to read... "five hundred linear feet (500') of limestone rip-rap channel number one (#1)". Also, change... "inclusive to channel number four (#4)" ... to read... "inclusive to cost of channel number one (#1)".
- 17) On page 17, Item #29, change... "and continuing to the headwaters of beaver dam number two"... to ... "and continuing to the low water crossing on the entrance road.".
- 18) On page 17, Item #33, change... "three hundred fifty linear feet (350') of drying cell road"... to read ... "three hundred fifty linear feet (350') of sludge drying cell road".
- 19) On the scope of work, add: "Install approximately two thousand linear feet (2000') of fencing and four (4) gates at designated areas as shown on site plan and/or at the direction of the DEP representative on site. Also, on Bid Schedule, Page 20, Item #18.1, FENCING will be paid per linear foot. Item 18.2 GATES will be paid per each. (A new REVISED BID SCHEDULE is attached.)
- 20) On page 20, change the second "item 17.3" to "item 17.4".
- 21) On page 48, Channel #4a should be lined with "grouted limestone" rather than "grouted sandstone". (A new typical is attached.)
- 22) On page 16, Item #21, remove the lines "Sump will be equipped with a HDPE "Poly-Flex liner with a sixty (60) mil thickness, or equivalent, which shall be fused on site and not leak. The liner shall cover the entire inside of the sump and be anchored in at the top." Also, there will be no reference to cost of the liner on this item. The typical, SUMP/CULVERT/ALKALINITY CELL on page 55, and the SUMP AND 24"

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- CULVERT typical on page 56, have also been changed to show that the sump will not be lined. (A new typical is attached.)
- 23) On page 43, the VALLEY FILL FACE REPAIR typical has been changed to show the grass lined V-ditch #6 to be along the edge of the fill. Also changed is the GROUTED RIP-RAP CHANNEL #4A. This ditch will continue to the low water crossing and not into the beaver pond. (A new typical is attached.)
- 24) On page 49, FINGER DRAIN TYPICAL, changes were made to show length of finger drains to be twenty-five feet (25') long. (A new typical is attached.)
- 25) On page 55, SUMP/CULVERT/ALKALINITY CELL #3 typical was changed to show top width and height of limestone check dam #2 (AA at the top). (A new typical is attached.)
- 26) On page 56, SUMP AND 24" CULVERT, the note in the middle referring to the sump being lined was deleted. (A new typical is attached.)
- 27) On page 59, SLUDGE PUMP LINE ATTACHMENT, the 6" HDPE DR11 PIPE changed to read 6" HDPE DR17 PIPE. (A new typical is attached.)

QUESTIONS AND ANSWERS

- Q) Are the changes mentioned in the meeting going to be addressed in the addendum?
- A) Yes
- Q) What are the lengths of the drains? (finger drain pipes)
- A) Average 25', but will be adjusted to adequately pick up all seeps.
- Q) Are we doing drains as needed?
- A) Pretty much.
- Q) Are we putting liners under spillways or just in the ponds?
- A) Liners will be put in spillways.
- Q) Are liners going to be 60mil or 40 mil?
- A) Liners will be 60 mil, as in specs.
- O) If the beavers leave, is it our fault?
- A) No, they will come and go. You won't be responsible.
- Q) Are the dimensions (60' and 90') the bottoms of the (alkalinity) cells?
- A) Yes

- Q) Does the culvert at the sump get a headwall?
- A) No
- Q) Is V-ditch #2 going to be grouted?
- A) No
- Q) Is V-ditch #2 breaking in both (two) directions?
- A) The flow breaks at the headwall, with pipes direction flow to the ponds.
- Q) Is the constructions survey for our use?
- A) It is basically just for stakeout. We need to know it is done right.
- Q) When we're done with slip #1, does it go back to original (contour)?
- A) It will be 2'V/1'H
- Q) Does the material from slip go back in after rock-toe buttress is installed?
- A) Yes.
- Q) Is slip #2 pay item lump sum?
- A) Yes
- Q) Do we have a footprint that we are to go by and not beyond?
- A) Just the slide. Anything that is unstable.
- Q) Are the flats where the sludge cells are located big enough?
- A) We will have to grade. It's isn't flat now, more like a bench.
- Q) There's a logging road coming into drying cells. Will that be addressed in the addendum?
- A) It won't be in the addendum, but will be addressed while under construction and in our re-grade work. We'll direct flow away from our drying cells.
- Q) Is there a rock quarry here?
- A) No
- Q) Does that mean we can't open one?
- A) As long as you reclaim (what you disturb), we have no problem with getting rock where you can.
- Q) How big of an area do we have?
- A) As far as you see with the back stacks and within our boundaries.

- Q) Can we go anywhere?
- A) Anywhere within the limits of the back stacks.
- Q) What kind of ditch is behind slip #3?
- A) Rip-rap.
- Q) Are we responsible for anything above slide #3?
- A) As far as slides, no. Only pick up seeps.
- Q) Can we get to this slip (#3) from the other one (#2)?
- A)Yes
- Q) What keeps this water (roadway) from going into repaired slip?
- A) Ditch and roadway will be sloped back to the ditch.
- Q) How far do we grade?
- A) Just the slip area.
- Q) What road width do we need for access?
- A) Ten (10') feet.
- Q) Are there any areas above us that we will need to keep off of ditch, anything too wet?
- A) Not that we are aware of.

EAGLE EXCAVATION, INC. P.O. BOX 218 KENNA, WV 25248

BUYER PAGE REQ. OR PO NO. DEP13005

SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/ OFFICE OF SPECIAL RECLAMATION

WV-36 STATE OF WEST VIRGINIA REV. 1/29/02 PURCHASING CONTINUATION SHEET VENDOR:

ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT
		REVISED BID SCHEDULE		
		PERMIT NAME: BENHAM GROUP_		
		PERMIT NUMBER(S): <u>120-79</u>		
	The second secon	The DEP reserves the right to request additional information and supporting documentation regarding unit prices when the unit price appears to be unreasonable.		
1.0		MOBILIZATION/DEMOBILIZATION/PROJECT SIGN (5% Total Bid Maximum for this permit)	LUMP SUM	\$ <u>3,000</u>
2.0	LUMP SUM	SPILL CONTAINMENT AREA (S.C.A.)(\$1,000.00 Maximum Bid for this permit)	LUMP SUM	\$ 500 f
3.0	LUMP SUM	ACCESS ROAD MAINTENANCE	LUMP SUM	\$ 500 E
4.0	LUMP SUM	REGRADING AND TOPSOILING	LUMP SUM	\$ <u>2,00</u> 0
5.0		REVEGETATION		داد
5.1	LUMP SUM	AGRICULTURAL LIME	LUMP SUM	\$ 900 t
5.2	LUMP SUM	<u>FERTILIZER</u>	LUMP SUM	\$ <u>3,750</u>
5.3	LUMP SUM	<u>MULCH</u>	LUMP SUM	\$ <u>3,20</u> 0
5.4	LUMP SUM	VEGETATIVE SPECIES	LUMP SUM	\$ <u>5,40</u> 0 }
6.0	LUMP SUM	CONSTRUCTION STAKEOUT	LUMP SUM	\$ <u>/,20</u> 0
		WATER QUALITY ABATEMENT		
7.0		WATER TREATMENT PONDS		
7.1	LUMP SUM	POND NUMBER ONE (#1)	LUMP SUM	<u>19,500</u>
7.2	LUMP SUM	POND NUMBER TWO (#2)	LUMP SUM	5 <u>17,00</u> 0
7.3	LUMP SUM	POND NUMBER THREE (#3)	LUMP SUM	17000
7.4	LUMP SUM	POND NUMBER FOUR (#4)	LUMP SUM	17,500
7.5	LUMP SUM	POND NUMBER FIVE (#5) (POLISHING POND)	LUMP SUM	17,000°
7.6	LUMP SUM	RAW WATER POND	LUMP SUM	20,000
7.7	LUMP SUM	ALKALINITY CELL NUMBER ONE (#1)	LUMP SUM	15,000 15,000
7.8	LUMP SUM	ALKALINITY CELL NUMBER TWO (#2), LIMESTONE CHECK DAM	LUMP SUM	15000

EAGLE EXCAVATION, INC. P.O. BOX 218 KENNA, WV 25248

BUYER	PAGE	REQ. OR PO NO.	
CB-23	8	DEP13005	
SPENDING UNIT WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION OFFICE OF SPECIAL RECLAMATION			

WV-36 STATE OF WEST VIRGINIA REV. 1/29/02 PURCHASING CONTINUATION SHEET

VEN.	DOR:				
ITEM NO	QUANTITY	DESCRIPTION	UNIT PRICE	AMOUNT	
7.9	LUMP SUM	ALKALINITY CELL NUMBER THREE (#3), LIMESTONE CHECK DAM	LUMP SUM	s <u>35,000</u>	<u>Đ</u>
7.10	LUMP SUM	<u>SUMP</u>	į.	s <u>3,50</u> 0°	>
8.0		HAYBALE DIKE (MAX. BID \$5.00 PER LF)	\$ 4 00 LF	s <u>8,000</u> = s <u>35,000</u> =	5
9.0	LUMP SUM	GROUTED RIP-RAP CHANNEL NUMBER FOUR-A (#4A)	LUMP SUM	s35000°	₽2 200
10.0	LUMP SUM	STRUCTURE AND DEBRIS REMOVAL	1	\$ <u>1,000</u>	- 20
11.0	LUMP SUM	CLEAN DEEP MINE SEAL PIPES (wet type-acid producing seams)	LUMP SUM	\$ <u>3,000</u>	_
12.0		OPEN LIMESTONE CHANNELS/V-DITCHES			<u>5</u> Ω
12.1	LUMP SUM	V-DITCH #5/ACCESS ROAD #4	LUMP SUM	\$ <u>38,0</u> ∞	5 €
12.2	LUMP SUM	V-DITCH #3/ACCESS ROAD #2	LUMP SUM	\$ <u>35, 000</u>	жо
12.3	LUMP SUM	V-DITCH #4/ACCESS ROAD #3	LUMP SUM	\$ <u>33,000</u>	 co
12.4	LUMP SUM	CHANNEL #1	LUMP SUM	\$50,000	NO
12.5	LUMP SUN	I <u>V-DITCH #1</u>	LUMP SUM	\$ 29,000	<u>6</u>
12.6	LUMP SUM	I <mark>V-DITCH #2</mark>	LUMP SUM	s 4,000	ಲ
13.0	LUMP SUN	WATER TREATMENT UNIT	LUMP SUM	\$ <u>/20,000</u>	AD.
14.0	LUMP SUN	FINGER DRAIN COLLECTION SYSTEMS (TWO)	LUMP SUM	\$ 10,000	٧
15.0		TREATMENT SITE ROADWAYS			a C
1	LUMP SU	POND CLEAN-OUT ACCESS ROAD NUMBER ONE (#1)	1	s <u>3,000</u>	<i>∞</i>
15.2	LUMP SU	POND CLEAN-OUT ACCESS ROAD NUMBER TWO (#2)	LUMP SUM	\$ 5,000	
15.3	LUMP SU	DRYING CELL ACCESS ROAD	LUMP SUN	s <u>5,000</u>	چ م
16.0		DRYING CELLS			
16.1	LUMP SU	DRYING CELL NUMBER ONE (#1)	LUMP SUN	1 \$ 20,000	20
16.2	LUMP SU	M DRYING CELL NUMBER TWO (#2)	LUMP SUM	1 \$ <u>20,000</u> 1 \$ <u>20,000</u> 1 \$ 20,000	<u>00</u>
16.3	LUMP SU	M DRYING CELL NUMBER THREE (#3)	LUMP SU	1 \$ 20,000	GG.

EAGLE EXCAVATION, INC. P.O. BOX 218 KENNA, WV 25248

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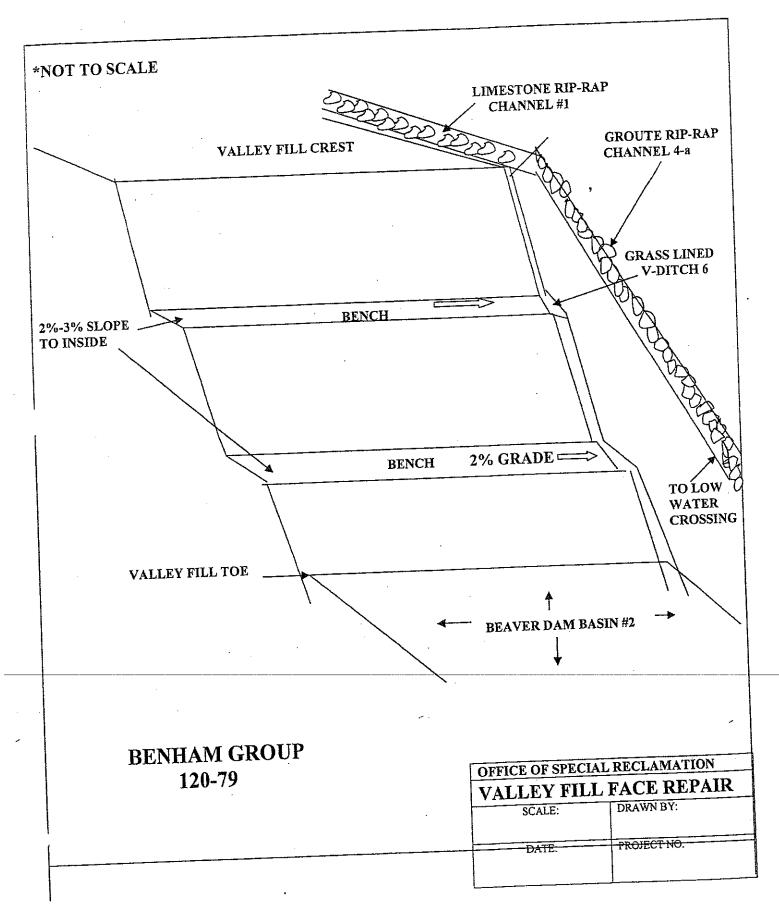
SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION/OFFICE OF SPECIAL RECLAMATION

WV-36 STATE OF WEST VIRGINIA
REV. 1/29/02 PURCHASING CONTINUATION SHEET
VENDOR:

VENI	JOK:		,	 -	~
ITEM NO.	QUANTITY	DESCRIPTION	UNIT PRICE	TMUOMA	1
17.0		HDPE DR17 PIPE			ę
17.1		SEVEN HUNDRED LINEAR FEET (700') SIX INCH (6") HDPE DR17 CONVEYANCE LINE FROM SLUDGE CELL NUMBER THREE TO LIMESTONE RIP-RAP CHANNEL NUMBER ONE (#1), STAINLESS STEEL KNIFE VALVE/BOX	LUMP SUM	\$ <u>/0,00</u> 0	,
17.2		TWO HUNDRED LINEAR FEET (200') SIX INCH (6") HDPE DR17 SLUDGE CONVEYANCE LINE, TWO (2) HDPE DR17 SLUDGE PUMP PORTS, CAPS	LUMP SUM	s <u>5,000</u> s <u>4,000</u>	2
17.3		SEVENTY FIVE LINEAR FEET (75') SIX INCH (6") HDPE DR 17 CONVEYANCE LINE FROM HEADWALL IN V-DITCH NUMBER TWO (#2 TO POND NUMBER ONE (#1), STAINLESS STEEL KNIFE VALVE, BOX	LUMP SUM	\$ <u>4,000</u> \$5,000	×
17.4		ONE HUNDRED FIFTY LINEAR FEET (150') SIX INCH (6") HDPE DR17 CONVEYANCE LINE FROM HEADWALL IN V-DITCH NUMBER TWO (#2) TO POND NUMBER TWO (#2), 6" STAINLESS STEEL KNIFE VALVE/BOX	LUMP SUM	\$5,000	f
18.0		<u>FENCING</u>	66		تو
18.1	2000 LF	<u>FENCE</u>	5 PER LF	s <u>/D,000</u> s <u>600</u>	
18.2	4	<u>GATES</u>	150° PER EACH	s 600	٢
		LAND RESTORATION			
19.0		BACKFILLING/REGRADING			
19.1	LUMP SUM	RESTRUCTURE VALLEY FILL FACE	LUMP SUM	s <u>/00,000</u>	Q
19.2	LUMP SUM	SLIP NUMBER ONE (#1) REPAIR	LUMP SUM	\$ <i>/20,43</i> 8	
19.3	LUMP SUM	SLIP NUMBER TWO(#2) REPAIR	LUMP SUM	\$ <u>/00,000</u> \$ <u>/20,43</u> 8 \$ <u>324,466</u> \$ <u>/37,48</u> 9 \$ <u>1,366,9</u> 43	Ē
19.4	LUMP SUMS	SLIP NUMBER THREE (#3) REPAIR	LUMP SUM	s <u>/37,48</u> 9	Ę
		TOTAL		\$ <u>1,366,9</u> 4:	8

BUYER PAGE REQ. OR PO NO DEP 13005

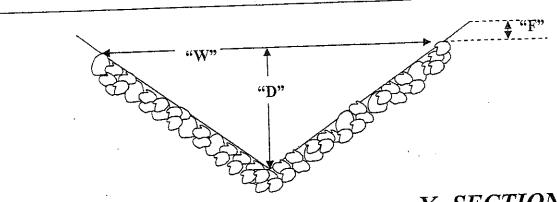
SPENDING UNIT
WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION / OFFICE OF SPECIAL RECLAMATION



BUYER	PAGE	REQ. OR PO NO
CB-23	45	DEP. 13005
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SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION / OFFICE OF SPECIAL RECLAMATION



TYPICAL V-DITCH

X- SECTION

	VALUE OF THE GALLET	DEPTH "D"	LENGTH	LINING
DITCH#	WIDTH "W"	2,	1,150'	limestone
#1	8'	2'	100'	limestone
#2	8'	1,	975'	limestone
#3	42	1,	900'	limestone
#4	42	1,	1,110'	limestone
#5	4	1,	200'	grass
#6	4'	<u> </u>		

*NOTE: Freeboard (F) will be ONE FOOT (1') above rock

Slopes will be 2'H/1'V.

Ditches #1 will be standard limestone rip-rap.

Ditch #2 will be 3" to 5" diameter limestone rip-rap.

Ditches #3, #4 and #5 will be 3" to 8"diameter limestone rip-rap.

BENHAM	GROUP
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120-79

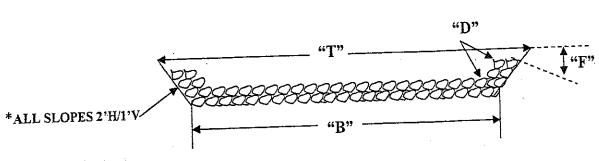
	IAL RECLAMATION
V-1	DITCHES
SCALE:	DRAWN BY:
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SPENDING UNIT

WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION / OFFICE OF SPECIAL RECLAMATION

BENHAM GROUP 120-79



GROUTED	DEPTH	TOP	BOTTOM	FREEBOARD	LINING
SPILLWAY/CHANNEL	"D" (ft)	WIDTH	WIDTH	"F" (ft)	
G11DE1/1127		"T" (ft)	"B" (ft)	1	GROUTED
SPILLWAY POND #1	1	8	4	-	SANDSTONE
25'		8	4	1	GROUTED
SPILLWAY POND #2	· 1	0			SANDSTONE
25'	1	8	4	1	GROUTED
SPILLWAY POND #3	1				SANDSTONE
25' SPILLWAY POND #4	1	8	4	1	GROUTED SANDSTONE
SPILLWAI TOND "		·		1	GROUTED
SPILLWAY POND #5	1	8	4	1	SANDSTONE
25'	1		4	1	GROUTED
DC SPILLWAY #1	1	8	4		SANDSTONE
25'		8	4	1	GROUTED
DC SPILLWAY #2	1	0			SANDSTONE
25'	1	8	4	1	GROUTED
CHANNEL #4a (250')					LIMESTONE
CHANNEL #42 (230)	1				1

*DC is Drying Cell

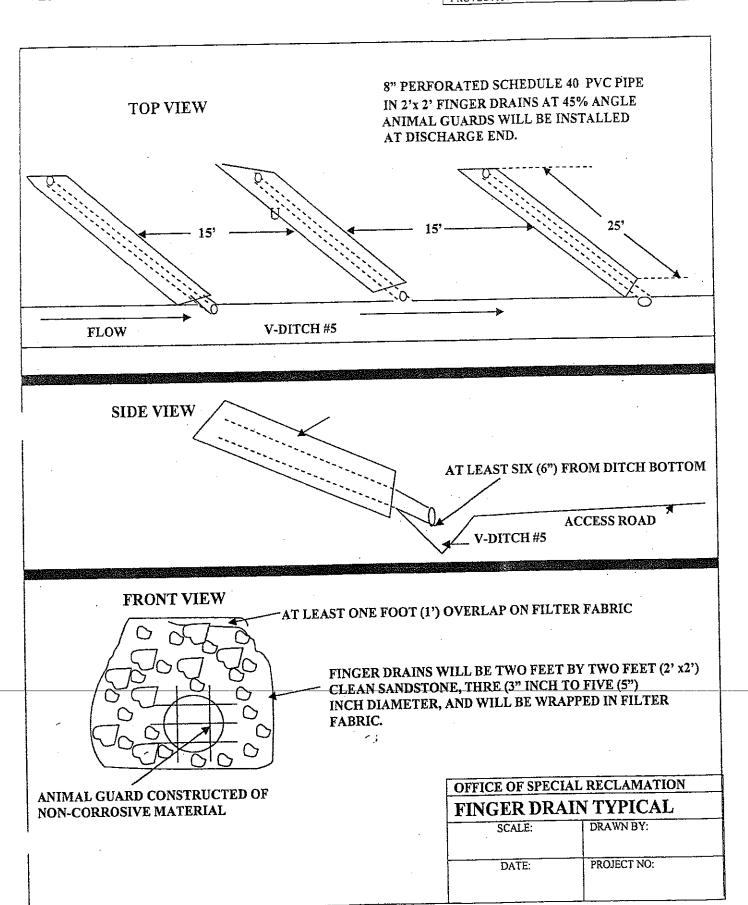
*GROUT MUST FILL ALL VOIDS IN RIP-RAP AND SLOPED TO AVOID POOLING ON SURFACE

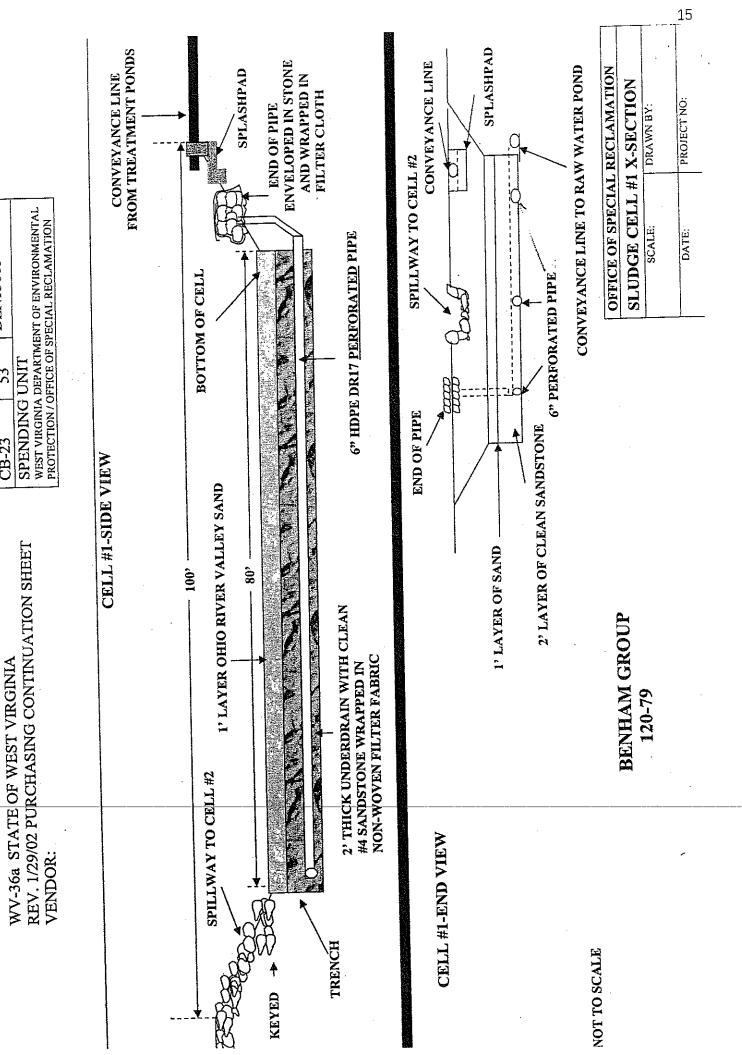
*GROUTED RIP-RAP WILL BE 18" THICK IN ALL SPILLWAYS AND CHANNEL

OFFICE OF SPECIAL RECLAMATION GROUTED RIP-RAP CHANNEL/SPILLWAYS		
SCALE:	DRAWN BY:	
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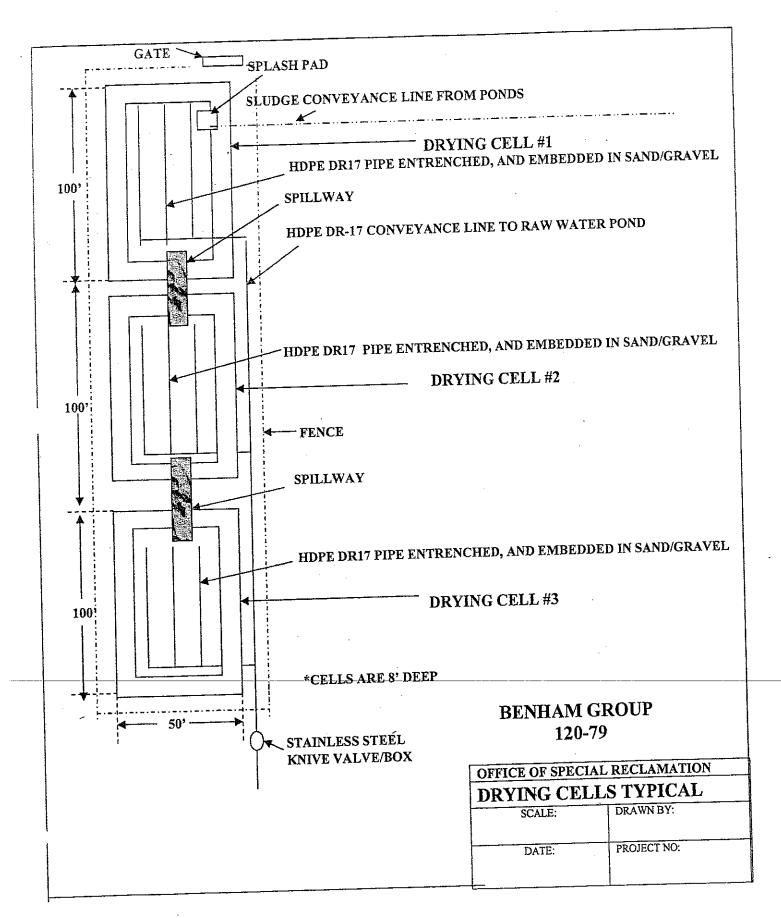
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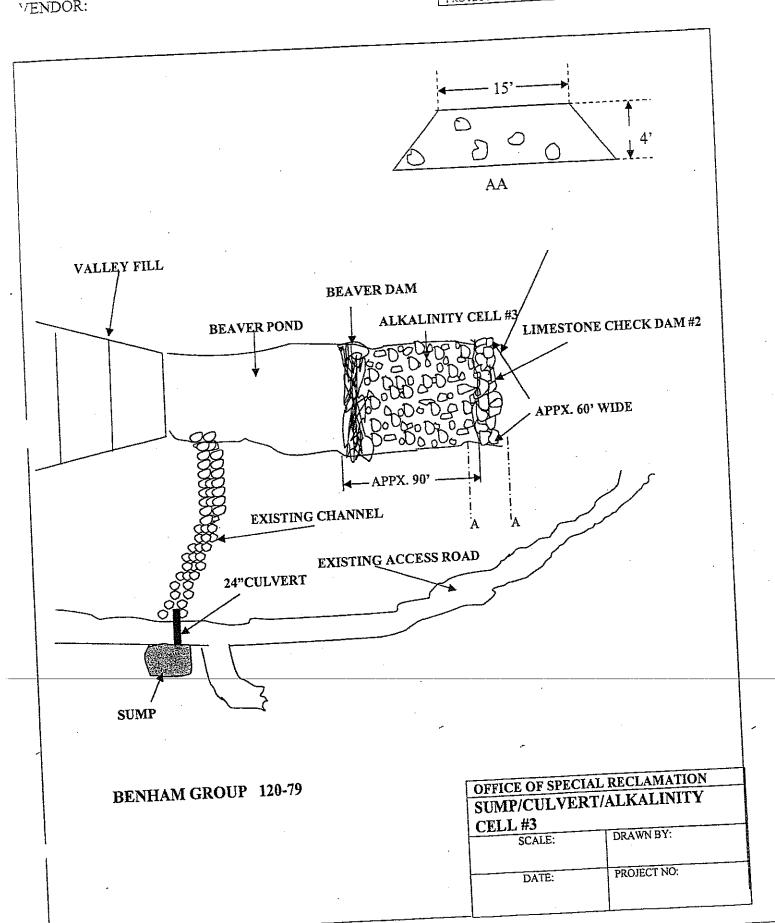
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PROTECTION / OFFICE OF SPECIAL RECLAMATION



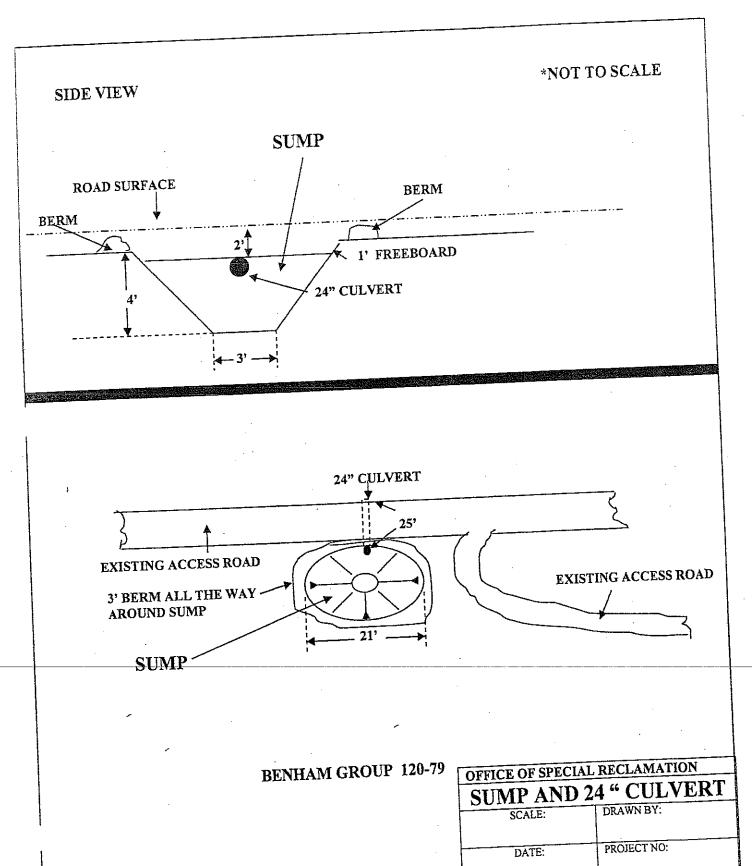
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WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL PROTECTION / OFFICE OF SPECIAL RECLAMATION

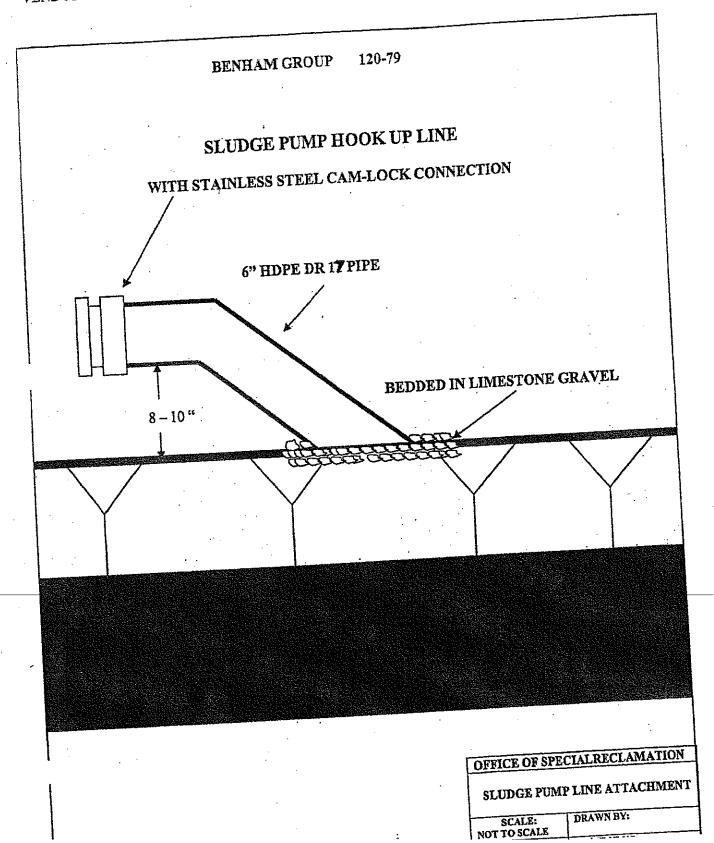


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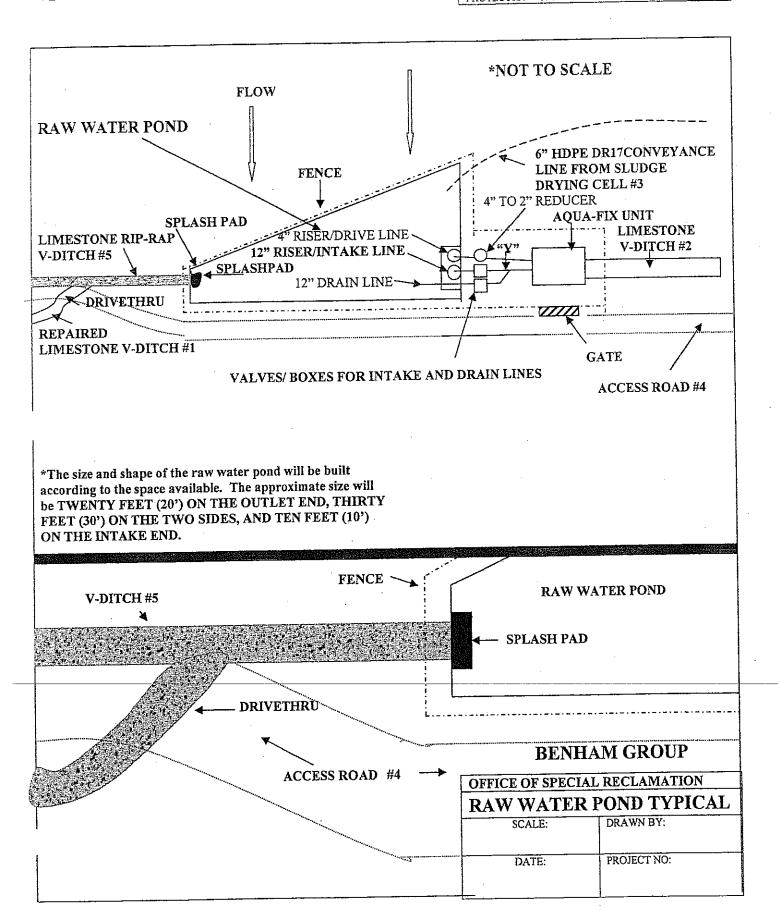
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WEST VIRGINIA DEPARTMENT OF ENVIRONMENTAL
PROTECTION / OFFICE OF SPECIAL RECLAMATION



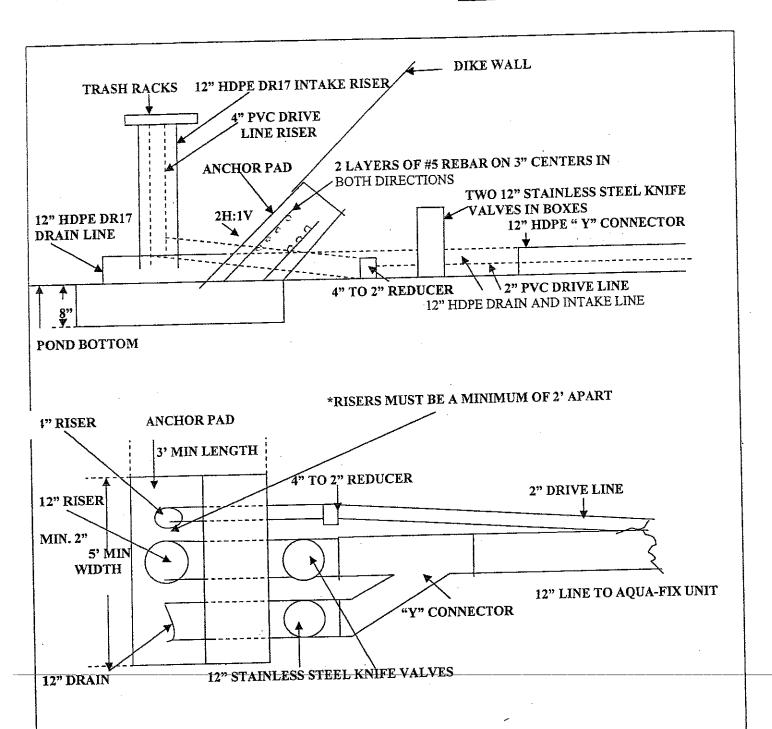
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BUYER CB-23	PAGE 78	REQ. OR PO NO DEP.13005	
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WEST VIRGINIA PROTECTION / C	DEPARTME OFFICE OF S	PECIAL RECLAMATION	



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*CONCRETE USED IN THE ANCHOR PAD SHALL BE CLASS B CONCRETE TO MEET APPLICABLE PROVISIONS OF SECTION 601 OF THE WVDOH STANDARD SPECIFICATIONS.

> BENHAM GROUP 120-79

OFFICE OF SPEC	IAL RECLAMATION
	R POND STAND
PIPE ANCHO	OR PAD TYPICAL
SCALE:	DRAWN BY:

PL ANCHUR LAD I IIICAL		
SCALE:	DRAWN BY:	
DATE:	PROJECT NO:	

STATE OF WEST VIRGINIA Purchasing Division

PURCHASING AFFIDAVIT

VENDOR OWING A DEBT TO THE STATE:

West Virginia Code §5A-3-10a provides that: No contract or renewal of any contract may be awarded by the state or any of its political subdivisions to any vendor or prospective vendor when the vendor or prospective vendor or a related party to the vendor or prospective vendor is a debtor and the debt owed is an amount greater than one thousand dollars in the aggregate.

PUBLIC IMPROVEMENT CONTRACTS & DRUG-FREE WORKPLACE ACT:

West Virginia Code §21-1D-5 provides that: Any solicitation for a public improvement construction contract shall require each vendor that submits a bid for the work to submit at the same time an affidavit that the vendor has a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code. A public improvement construction contract may not be awarded to a vendor who does not have a written plan for a drug-free workplace policy in compliance with Article 1D, Chapter 21 of the West Virginia Code and who has not submitted that plan to the appropriate contracting authority in timely fashion. For a vendor who is a subcontractor, compliance with Section 5, Article 1D, Chapter 21 of the West Virginia Code may take place before their work on the public improvement is begun.

ANTITRUST:

In submitting a bid to any agency for the state of West Virginia, the bidder offers and agrees that if the bid is accepted the bidder will convey, sell, assign or transfer to the state of West Virginia all rights, title and interest in and to all causes of action it may now or hereafter acquire under the antitrust laws of the United States and the state of West Virginia for price fixing and/or unreasonable restraints of trade relating to the particular commodities or services purchased or acquired by the state of West Virginia. Such assignment shall be made and become effective at the time the purchasing agency tenders the initial payment to the bidder.

I certify that this bid is made without prior understanding, agreement, or connection with any corporation, firm, limited liability company, partnership or person or entity submitting a bid for the same materials, supplies, equipment or services and is in all respects fair and without collusion or fraud. I further certify that I am authorized to sign the certification on behalf of the bidder or this bid.

LICENSING:

Vendors must be licensed and in good standing in accordance with any and all state and local laws and requirements by any state or local agency of West Virginia, including, but not limited to, the West Virginia Secretary of State's Office, the West Virginia Tax Department, West Virginia Insurance Commission, or any other state agencies or political subdivision. Furthermore, the vendor must provide all necessary releases to obtain information to enable the Director or spending unit to verify that the vendor is licensed and in good standing with the above entities.

CONFIDENTIALITY:

The vendor agrees that he or she will not disclose to anyone, directly or indirectly, any such personally identifiable information or other confidential information gained from the agency, unless the individual who is the subject of the information consents to the disclosure in writing or the disclosure is made pursuant to the agency's policies, procedures and rules. Vendors should visit www.state.wv.us/admin/purchase/privacy for the Notice of Agency Confidentiality Policies.

Under penalty of law for false swearing (West Virginia Code §61-5-3), it is hereby certified that the vendor acknowledges the information in this said affidavit and is in compliance with the requirements as stated.

Vendor's Name:	FAGLE EXCAVATION INC.	
Authorized Signature: _	Meilo S) Freshow Date: 10-8-08	

Purchasing Affidavit (Revised 07/01/08)

Agency
REQ.P.O# DEP13005

BID BOND

KNOW ALL MEN BY	Y THESE PRESENTS,	That we, the undersigned,	Eagle Excavation	on, Inc.	
of Kenna	, <u>WV</u>		, as Principal, a	and <u>Ohio Fa</u>	rmers Insurance Compan
of Westfield Cen	<u>ıter</u> , OH	, a corporation	organized and exis	sting under th	ne laws of the State of
OH with its prin	ncipal office in the City	of Westfield Center	, as Surety, are	held and firr	mly bound unto the State
of West Virginia, as Obligee,	in the penal sum of Five	e Percent of Amount Bid	(\$5%	<u>6</u>)	for the payment of which,
well and truly to be made, we	jointly and severally bir	nd ourselves, our heirs, ad	ministrators, execu	utors, succes	ssors and assigns.
The Condition of the	above obligation is suc	ch that whereas the Princip	al has submitted t	io the Purcha	sing Section of the
Department of Administration	a certain bid or propos	al, attached hereto and ma	ide a part hereof, t	to enter into	a contract in writing for
RFQ Number DEP13005	Restoration of Land	- According to Plans an	d Specifications		
NOW THEREFORE,					
(b) If said bid shall the hereto and shall furnish any of agreement created by the according and effect. It is expresslexceed the penal amount of the said bid shall be accorded to the penal amount of the said bid shall be accorded to the penal amount of the said bid shall be accorded to the penal amount of the said bid shall be accorded to the	ther bonds and insurance eptance of said bid, the ly understood and agree	en this obligation shall be n ed that the liability of the S	roposal, and shall ull and void, other	in all other re wise this obli	espects perform the gation shall remain in full
way impaired or affected by ar waive notice of any such exter	ny extension of the time nsion.		may accept such b	oid, and said	Surety does hereby
	•	ety have hereunto set their			
have caused their corporate se			be signed by their	proper office	ers, this
1st day of Octo	ober . 2008				
			Faula Evenyeti		
Principal Corporate Seal			Eagle Excavati	(Name of F	Principal)
1			10 1		Freshour
			By // lent	(Must be P	resident or
				Vice Presi	
			Meike Freshou	r F	President
				(Title)	
Surety Corporate Seal			Ohio Farmers I	Insurance (Company
outery Corporate Gear			9/10	(Name of S	
		Gregory T. Gordo	By: By: n, WV Resident Age	it) Attorney-ii	n-Fact

IMPORTANT – Surety executing bonds must be licensed in West Virginia to transact surety insurance. Corporate seals must be affixed, and a power of attorney must be attached.

THIS POWER OF ATTORNEY SUPERCEDES ANY PREVIOUS POWER BEARING THIS SAME POWER # AND ISSUED PRIOR TO 06/25/08, FOR ANY PERSON OR PERSONS NAMED BELOW.

General Power of Attorney POWER NO. 4752152 06

Westfield Insurance Co. Westfield National Insurance Co. Ohio Farmers Insurance Co.

CERTIFIED COPY

Westfield Center, Ohio

Know All Men by These Presents, That WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, corporations, hereinafter referred to individually as a "Company" and collectively as "Companies," duly organized and existing under the laws of the State of Ohio, and having its principal office in Westfield Center, Medina County, Ohio, do by these presents make, constitute and appoint

LARRY D. KERR, GREGORY T. GÖRDON, STEPHEN B. STOGDEN, PATRICIA A. MOYE, ALLAN L. MC VEY, KIMBERLY J. WILKINSON, JOINTLY OR SEVERALLY

of **CHARLESTON** and State of WV its true and lawful Attorney(s)-in-Fact, with full power and authority hereby conferred in its name. place and stead, to execute, acknowledge and deliver any and all bonds, recognizances, undertakings, or other instruments or contracts of

LIMITATION: THIS POWER OF ATTORNEY CANNOT BE USED TO EXECUTE NOTE GUARANTEE, MORTGAGE DEFICIENCY, MORTGAGE GUARANTEE, OR BANK DEPOSITORY BONDS.

and to bind any of the Companies thereby as fully and to the same extent as if such bonds were signed by the President, sealed with the corporate seal of the applicable Company and duly attested by its Secretary, hereby ratifying and confirming all that the said Attorney(s)-in-Fact may do in the premises. Said appointment is made under and by authority of the following resolution adopted by the Board of Directors of each of the WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY:

"Be It Resolved, that the President, any Senior Executive, any Secretary or any Fidelity & Surety Operations Executive or other Executive shall be and is hereby vested with full power and authority to appoint any one or more suitable persons as Attorney(s)-in-Fact to represent and act for and on behalf of the Company subject to the following provisions:

The Attorney-in-Fact. may be given full power and authority for and in the name of and on behalf of the Company, to execute, acknowledge and deliver, any and all bonds, recognizances, contracts, agreements of indemnity and other conditional or obligatory undertakings and any and all notices and documents canceling or terminating the Company's liability thereunder, and any such instruments so executed by any such Attorney-in-Fact shall be as binding upon the Company as if signed by the President and sealed and attested by the Corporate Secretary."

Be it Further Resolved, that the signature of any such designated person and the seal of the Company heretofore or hereafter affixed to any power of attorney or any certificate relating thereto by facsimile, and any power of attorney or certificate bearing facsimile signatures or facsimile seal shall be valid and binding upon the Company with respect to any bond or undertaking to which it is attached." (Each adopted at a meeting held on February 8, 2000).

In Witness Whereof, WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY have caused these presents to be signed by their Senior Executive and their corporate seals to be hereto affixed this 25th day of JUNE A.D., 2008

Corporate Seals State of Ohio

County of Medina

SS.:

WESTFIELD INSURANCE COMPANY WESTFIELD NATIONAL INSURANCE COMPANY OHIO FARMERS INSURANCE COMPANY

Richard L. Kinnaird, Jr., Senior Executive

A.D., 2008 , before me personally came Richard L. Kinnaird, Jr. to me known, who, being by me duly On this 25th day of JUNE sworn, did depose and say, that he resides in Medina, Ohio; that he is Senior Executive of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, the companies described in and which executed the above instrument; that he knows the seals of said Companies; that the seals affixed to said instrument are such corporate seals; that they were so affixed by order of the Boards of Directors of said Companies, and that he signed his name thereto by like order.

Notarial Seal Affixed

State of Ohio County of Medina

William J. Kahelin, Attorney at Law, Notary Public

My Commission Does Not Expire (Sec. 147.03 Ohio Revised Code)

Frank A. Carrino, Secretary of WESTFIELD INSURANCE COMPANY, WESTFIELD NATIONAL INSURANCE COMPANY and OHIO FARMERS INSURANCE COMPANY, do hereby certify that the above and foregoing is a true and correct copy of a Power of Attorney, executed by said Companies, which is still in full force and effect; and furthermore, the resolutions of the Boards of Directors, set out in the Power of Attorney are in full force and effect.

In Witness Whereof, I have hereunto set my hand and affixed the seals of said Companies at Westfield Center, Ohio, this October A.D., ZOOS.





